

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR -4 PM 2: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J42329 (9)

1. Corporation Name

PROGRESS RAIL SERVICES CORPORATION

Principal Place of Business

Mailing Address

C/O PAULINE M. FRY
P.O. BOX 33042
ST PETERSBURG FL 33733-8042

% PAULINE M. FRY
P.O. BOX 33042 STE.2000
ST. PETERSBURG FL 33733-8042

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

11/17/1986

3a. Date of Last Report

03/25/1994

4. FEI Number

59-2740308

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRY, PAULINE M.
ONE PROGRESS PLAZA, SUITE 2600
ST PETERSBURG FL 33701

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
CARTER, W. DAVID JR.
ONE PROGRESS PLAZA
ST PETERSBURG FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DC
KELLER, RICHARD D.
ONE PROGRESS PLAZA
ST PETERSBURG FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
AINSWORTH, WILLIAM P
1185 INDUSTRIAL BLVD.
BOAZ AL 35957

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VT
SMALLWOOD, JAMES V.
ONE PROGRESS PLAZA
ST. PETERSBURG FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
CREECH, P. DOUGLAS
1185 INDUSTRIAL BLVD.
BOAZ AL 35957

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S
HALEY, KATHLEEN M.
ONE PROGRESS PLAZA
ST. PETERSBURG FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

300001448919
-04/06/95--01025--019
****200.00 ****200.00

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

3201 34th St. S.
St. Petersburg, FL 33711

☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kathleen M. Haley* KATHLEEN M. HALEY,
SECRETARY

3/31/95 (813) 824-6531

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number